

CRIMINAL DOCKET

H-10-459
No. _____

HOUSTON DIVISION

USAO Number: 2006R15390

Magistrate Number:

CRIMINAL INDICTMENT

United States Bankruptcy Court
Southern District of Texas
FILED

JUL 01 2010

Filed

Judge: Hoyt

David J. Bradley, Clerk of Court

UNITED STATES of AMERICA

VS.

ATTORNEYS:

Sealed

JOSE ANGEL MORENO, USA

(713) 567-9000

Public and official staff access
to this instrument are
prohibited by court order.

RUBEN R. PEREZ, AUSA

(713) 567-9000

WILMAR RENE DURAN-GOMEZ, (Cts. 1-4)

Appt'd	Private
<input type="checkbox"/>	<input type="checkbox"/>

a/k/a "El Gordo", a/k/a "Junior",

<input type="checkbox"/>	<input type="checkbox"/>
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a/k/a "Oscar", a/k/a "Carnalito"

<input type="checkbox"/>	<input type="checkbox"/>
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**UNSEALED
PER ARREST**

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JOSE FUENTES, (Ct. 1)

<input type="checkbox"/>	<input type="checkbox"/>
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PATRICIA HOLGUIN, (Ct. 1)

<input type="checkbox"/>	<input type="checkbox"/>
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MAURICIO MERCADO, (Ct. 1)

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Ct. 1: Conspiracy to Transport and Harbor Aliens [8 USC § 1324(a)(1)(A)(v)(I)]

Cts. 2-3: Harboring Aliens [8 USC § 1324(a)(1)(A)(iii), 1324(a)(1)(B)(i), and 1324(a)(1)(A)(v)(II), 1324(a)(1)(B)(iv)]

Ct. 4: Conspiracy to Launder Funds [18 USC § 1956(h)]

CHARGE:

(TOTAL)

(COUNTS:)

(4)

PENALTY:

Ct. 1: Up to 10 yrs. imprisonment and/or \$250,000 fine; 3 yrs. SRT; \$100 SA

Cts. 2-3: Any term of years or Life imprisonment or death, and/or \$250,000 fine; 5 yrs. SRT; \$100 SA

Ct. 4: Up to 20 yrs. imprisonment and/or \$500,000 fine; 3 yrs. SRT; \$100 SA

☒ In Jail DURAN-GOMEZ

**NAME & ADDRESS
of Surety:**

☐ On Bond

☒ No Arrest
HOLGUIN, MERCADO FUENTES,

PROCEEDINGS: